CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS OCTOBER 16, 1963

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. of Wednesday, October 15, 1963. Councilmen Brown, Culbertson, Dow, Ullmann and Katzakian (Mayor) present. None absent.

Also present: Planning Director Rodgers and City Attorney Mullen. Absent: City Manager Glaves.

MINUTES

Minutes of October 2, 1963 were approved as written and mailed on motion of Councilman Brown, Ullmann second.

PUBLIC HEARINGS

LODI AMBULANCE SERVICE PERMIT

RES. NO. 2669 ADOPTED Notice thereof having been published in accordance with law, Mayor Katzakian called for public hearing on the application of Philip L. Jolly, Lloyd Helwig and Melvin Helwig (Lodi Ambulance Service) for an ambulance operator's permit as required by Ordinance No. 756 which was recently adopted. Planning Director Rodgers, acting for the City Manager, reported that a satisfactory report had been received from the Police Department. He also read the schedule of rates for the ambulance service. Mr. Jolly was present and answered questions concerning the rates. Lodi Ambulance Service provides the only ambulance service in Lodi. Councilman Dow moved the adoption of Resolution No. 2669 finding that the vehicles described in the application comply with all pertinent State laws, that public convenience and necessity require such service, and that the applicants are fit and able to perform such service, and authorizing the issuance of an ambulance operator's permit to said applicants. The motion was seconded by Councilman Brown and carried.

SCHOOL BOARD RE TV CABLE

Mayor Katzakian stated that a television cable had been strung between two poles on Ham Lane and that the Council had had an opportunity to inspect the cable so that they could come to a decision regarding the Lodi Elementary School Board's request for Council approval to extend cable across streets and, further, to attach cables to street light poles, as presented to the Council at its October 2, 1963 meeting. Councilman Culbertson said the cables were far from invisible and he wondered what the reaction of the public would be to the stringing of the cable along streets where power lines are underground. He was also concerned about maintenance because of trees, the height of the wire and the placing of an extra set of poles. Mr. Woodrow Mitchell, President of the Board, answered questions concerning the height of the wire and the problems that would have to be met by the Board. The Council felt that the Board should get permission from adjacent property owners before using the light standards. After further discussion, Councilman Dow moved that the City Council approve in principle (1) the crossing of streets and (2) the use of existing street light standards by the Lodi Elementary School Board for the purpose of hanging television cable, with the conditions that (1) the Board secure

Minutes of October 16, 1963 continued

permission from property owners adjacent to such light standards to hang said cable and (2) before any installation is made, a contract covering all details (as outlined in the October 2, 1963 letter from Dr. Lawson Smith) be submitted from the County Counsel to the Council for approval. The motion was seconded by Councilman Ullmann and carried, with Councilman Culbertson voting no.

PLANNING COMMISSION

ACTIONS

The following actions of the Planning Commission at its meeting of October 14, 1963 were reported:

- Approved the revised tentative map of Lakewood Subdivision Unit No. 1 containing 12.5 acres, divided into 56 lots.
- 2. Approved a use permit for Mrs. Hazel Cotta to operate a home beauty shop at 1321 South Hutchins Street in the R-3 zone.

TENT. NAP LAKEWOOD SUBD. UNIT NO. 1 In regard to the tentative map of Lakewood Subdivision Unit No. 1, Mr. Rodgers said that the subdivider would like to have Council approval of the tentative map before proceeding with the final map. After the Council had looked at the tentative map, it was moved by Councilman Dow, Culbertson second, that the Council approve the action of the Planning Commission in approving the revised tentative map of Lakewood Subdivision Unit No. 1. Motion carried.

REZONE BTW FAIRMONT & HAM SOUTH OF SYLVIA DR.

The Planning Commission recommended the rezoning from R-3 limited multiple family residential to C-P commercial-professional of six acres south of Sylvia Drive between Fairmont Avenue and Ham Lane. The matter was set for public hearing on November 6, 1963, on motion of Councilman Dow, Brown second.

COMMUNICATIONS

GLOVER CLAIM FOR DAMAGE A Claim for Damage was presented from Eddie Glover, 1127 Vest Sonora, Stockton, to the City of Lodi and Police Officer Robert G. Hooper for general damages in the amount of \$15,000; special damage unknown. The Claim was rejected and referred to the City's Agent of Record, Max Elson, on motion of Councilman Brown, Dow second.

REPORTS OF THE CITY HANAGER

CLAIMS

Claims in the amount of 80,636.13 were approved on motion of Councilman Dow, Ullmann second.

AVARD -THREE CARS The following bids were received for three cars (two for the Police Department and one for the Fire Department):

RES. NO. 2670 ADOPTED

Krieger Motor Co. \$3,977.84 Loewen Auto Co. 5,111.00

The following bid arrived too late to be considered:

Weil Motors 34,880.80

The bids include the trade-in of three Fords. Councilman Brown moved the adoption of Resolution No. 2670 awarding the contract for the three cars to Krieger Motor Company for a total cost of

Minutes of October 16, 1963 continued

33,977.84. The motion was seconded by Councilman Ullmann and carried.

AW ARD -CONCRETE PIPE Two bids were received for 90 feet of 42" concrete pipe as follows:

RES. NO. 2671 ADOPTED J. W. Mumbert Concrete Pipe Co. \$849.89 Spiekerman Concrete Pipe Co. 853.63

Both bids subject to a 5% cash discount for payment by the 10th. On motion of Councilman Culbertson, Dow second, the Council adopted Resolution No. 2671 awarding the contract for the concrete pipe to J. W. Mumbert Concrete Pipe Company.

AVARD - TURNER RDHAM LANE ST
IMPROVEMENT

RES. NO. 2672 ADOPTED One bid was received for the Turner Road-Ham Lane Street Improvement, being from Claude C. Wood Company for a total of \$15,396.00. The Engineering Department reports that the bid on the portion of the work which is to be paid for by the City (Gas Tax Funds) is less than the Engineer's estimate. However, the total bid is greater than the Engineer's estimate and therefore it will be necessary to obtain State approval before awarding the contract. The Engineering Department recommends that award be made subject to approval from the State Division of Highways. Councilman Dow moved the adoption of Resolution No. 2672 awarding the contract for the Turner Road-Ham Lane Street Improvement to Claude C. Wood Company, subject to approval of the State Division of Highways. The motion was seconded by Councilman Culbertson and carried.

SPECS -DUMP TRUCK Specs for a dump truck with front-end loader were presented for Council approval. The specifications require that the driver be able to leave or enter the truck cab while the loader is in either the loading or down position. This is a definite safety factor. Councilman Dow moved that the specifications for the dump truck be approved and calling for bids authorized. The motion was seconded by Councilman Culbertson and carried.

GAS TAX FUIDS

RES. NO. 2673 ADOPTED The Second Amended Budget for expenditure of allocations from the State Highway Fund was presented to the Council for approval. This amended budget added the improvement of Turner Road from Ham Lane to 705 feet east of Ham Lane and Turner Road from Edgewood Drive to 1174 feet west of Edgewood Drive and acquisition of right of way for Ham Lane from Lodi Avenue to 245 feet south of Lodi Avenue. On motion of Councilman Dow, Brown second, the City Council adopted Resolution No. 2673 approving the Second Amended Budget for expenditure of funds allocated from the State Highway Fund during 1963-64.

WIDENING OF CHURCH ST BTV LOCKEFORD AND LOCUST STS A memorandum from the Assistant City Engineer suggested that since Shell Oil Company is planning on building a new service station at the southwest corner of Church and Lockeford Streets, the City consider the widening of the west side of Church Street from Locust to Lockeford at this time. The City has the necessary right of way and the total cost of the job is estimated at 34,300 with the Shell Oil Company paying approximately 1,400 of

Minutes of October 16, 1963 continued

this amount. The Engineering Department would like to have approval to go ahead with the paper work necessary for State approval (for use of Gas Tax Funds) and will submit plans and specifications to the Council at a future date. Councilman Culbertson moved that the Engineering Department be authorized to proceed with plans for the widening of the west side of Church Street between Locust and Lockeford Streets as recommended. The motion was seconded by Councilman Ullman and carried.

There being no further business, the Council adjourned.

Attest: BEATRICE GARIBALDI

City Clerk